



Regional Service Council Minutes Region # 13

Meeting Date: Friday, March 4, 2011
Meeting Location: Monroe County DCS
1783 W. 3rd Street
Bloomington, IN 47404
Training Room

Council Members Present:

Chairperson and Regional Manager Nicole Henderson; Director Steve Vaughn, Monroe County; Director Debbie Dailey, Brown County; Director Sonya Seymour, Owen County; Judge Stephen Galvin, Monroe County Circuit Court; Chris Gaal, Monroe County Prosecutor; Cami Terry, Director Lawrence County; Jackie Haddix, Supervisor Greene County; Samantha Flath, Greene County CASA; ; Kelli Deckard, FCM Monroe County; Angie Baugh, Foster Owen County Foster Parent; Jim Johnson, Monroe County Foster Parent

Council Members Absent:

Judge Judy Stewart, Brown County Circuit Court; Judge Eric Allen, Greene County Circuit Court; Heather Hughes, FCM Lawrence County;

Welcome / Introductions:

The meeting was brought to order at 10:00 a.m. by Chairperson, Nicole Henderson. Self introductions by all in attendance were made and concluded.

The minutes of the January 14, 2011 meeting were reviewed by the council. There were no corrections or discussion. A motion was made and seconded to approve the January minutes. The council voted unanimously by signifying aye in favor of the motion, and the motion was carried.

Community Partners – Ireland Home Based Services:

Region 13 received a total of 49 referrals during the month of January. Of these referrals, 5 cases came from Brown County, 8 from Greene County, 9 from Lawrence County, 21 from Monroe County, and 6 from Owen County.

A progress report was requested concerning the family in need with bed bug infestation. The Ireland Group reported that the project is still in the on-going phase with the prep work about 50 % completed at this point prior to treatment. Ireland reports that the family has not been cooperating as they would have hoped for with the preparation. During the recent preparation it was discovered that several furniture items including blinds and curtains could not be treated and will or have already been destroyed. Clothing items continue to be toted out of the home.

Reserved funds totaling \$5,269.96 for prevention expenses remain for emergency expenses. These are funds that must be used by June 2011. A motion was made & seconded to have these funds available for the sub contractors to use for services as needed. The council voted in favor of the motion by unanimously signifying aye, and the motion was carried.

Regional Finances - Steve Adams

Steve Adams reports that Region 13 has five months remaining of the fiscal year and that the region is well within budget range. Region 13's net cost year to date is around 55.45 % of the budgeted amount. Total year to date expenses are \$4,617,649.00, with a balance of \$3,710,039.00 remaining.

The following is per county's year to date net costs in the region. Brown County 43.47 %, total expenditures are \$234,704 with \$305,196 balance remaining, Greene County 62.13%, total expenditures are \$585,925 with \$357,075 remaining. Lawrence County 63.36 %, total of \$638,651 in expenditures, with \$369,349 remaining. Monroe County at 54.04 %, total expenditures \$ 2,819,186 with \$2,398,102 remaining. Owen County at 54.75% with expenditures of \$339, 182 and a balance of \$280,318.

Regional Service Needs:

The new service proposals were presented to the council for their approval by Darcy Durbin, the Regional Services Coordinator for region 13. A motion was made and seconded to review and vote on each proposal individually. The council voted in favor of the motion and the motion was carried.

Care Network = This service standard was not selected for region 13

Child Preparation = This service standard was not selected for region 13

CHINS Parent Support Services = This service standard was not selected for region 13

Counseling = This service standard was selected - Providers include: ResCare, Bloomington Meadows, GP, DAMAR Services Inc., Monroe County Government, Cassandra McConn, and C. Jessica Hersch.

A motion was made to accept the proposal for the Counseling service standard. The majority of the council voted in favor of the motion. Judge Stephen Galvin abstained his vote in courtesy of his association with Monroe County Government. The motion was carried.

Note: Judge Stephen Galvin abstained his vote in all service standards where Monroe County Government was named to provide service.

Cross System Care Coordination = Providers include: ResCare, Inc., and DAMAR Services, Inc. A motion was made to accept the proposal. The council voted unanimously in favor of the motion, and the motion was carried.

Community Partners = Providers include: Ireland Home Based Services, LLC. A motion was made to accept the proposal. The council voted unanimously in favor of the motion and the motion was carried.

Day Treatment = Providers include: Bloomington Meadows GP, and Monroe County Government. A motion was made to accept the proposal. The majority of the council voted in favor of the motion. There was one abstention. The motion was carried.

Detoxification Service = This service standard was not selected for region 13

Diagnostic and Evaluation = Providers include: Bloomington Meadows GP, Jennifer Spencer, PhD, HSPP PC, Christopher & Associates, Evaluation & Counseling Center, Inc., and C. Jessica Hersch.

Domestic Violence Batterers Treatment = Providers include: Prisoner and Community Together, Inc. A motion was made to accept the proposal. The council voted unanimously in favor of accepting the proposal, and the motion was carried.

Domestic Violence Victim and Child = This service standard was not selected for region 13

Drug Testing & Supplies = Providers include: Forensic Fluids Laboratories, Inc. A motion was made to accept the proposal. The council voted unanimously in favor of the motion, and the motion was carried.

Family Preparation = Providers include: The Villages of Indiana, Inc., National Mentor Healthcare, LLC, and Cassandra McConn. A motion was made to accept the proposal. The council voted unanimously in favor of the motion to accept the proposal, and the motion was carried.

Fatherhood Services = Providers include: Ireland Home Based Services, LLC. A motion was made to accept the proposal. The council unanimously in favor of the motion and the motion was carried.

Foster Home Studies/Updates/Relicensing = This service standard was not selected for region 13

Functional Family Therapy = Providers include: George Jr. Republic. A motion was made to accept the proposal. The council voted unanimously in favor of accepting the proposal, and the motion was carried.

Home Based Family Centered Casework Services = Providers include: ResCare, Virshawm Champion, LCSW, ACSW, DAMAR Services, Inc., Jacqueline M. Jordan, Fountain Consulting Services, Inc., Ireland Home Based Services LLC, Children & Family Services Corp., Cassandra McConn Inc., Resource Community Based Services, Inc., Family Solutions, Inc. A motion was made to accept the proposal. The council voted unanimously in favor of the proposal and the motion was carried.

Home Based Family Centered Therapy Services = Providers include: ResCare Inc., Virshawm Champion LCSW, ACSW, George Junior Republic in Indiana, DAMAR Services, Inc., Jacqueline M. Jordan, Fountain Consulting Services, Inc., Ireland Home Based Services LLC, Children & Family Services Corp., Cassandra McConn Inc., Resource Community Based Services, Inc., Family Solutions, Inc., C. Jessica Hersch, Parenting Plus, Inc. A motion was made to accept the proposal. The council voted unanimously in favor of accepting the proposal and the motion was carried.

Homemaker / Parent Aid = Providers include: ResCare, Fountain Consulting Services, Inc., Ireland Home Based Services, LLC, Children & Family Services, Corp., Cassandra McConn, Inc., and Family Solutions, Inc. A motion was made to accept the proposal. The council voted unanimously in favor of accepting the proposal and the motion was carried.

Parent Education = Providers include: Monroe County Government. A motion was made to accept the proposal. The majority of the council voted in favor of accepting the proposal. There was one abstention. The motion was carried.

Parenting / Family Functioning Assessment = Providers include: Cassandra McConn, and Family Solutions, Inc. A motion was made for acceptance of the proposal. The council voted unanimously in favor of the motion, and the motion was carried.

Quality Assurance for Children in Residential Care = This service standard was not selected for Region 13.

Random Drug Testing = Providers include: Forensic Fluids Laboratories, Inc. A motion was made to accept this proposal. The council voted unanimously in favor of the motion and the motion was carried.

Residential Substance Use Treatment = This service standard was not selected for Region 13.

Resource Family Support Services = This service standard was not selected for Region 13.

Sex Offender Treatment / Victims of Sex Abuse Treatment = Providers include: ResCare Inc., Resource Community Based Services, Inc., Damar Services, Inc., Psychological Laboratories of Indianapolis, P.C., Christopher and Associates, Evaluation and Counseling Center, Inc., and Cassandra McConn, Inc. A motion was made to accept the proposal. The council voted unanimously in favor of the motion, and the motion was carried.

Substance Use Disorder Assessment = Providers include: Bloomington Meadows, GP, Meng Ai Counseling & Consulting LLC, Christopher & Associates Evaluation & Counseling Center, Inc., A motion was made to accept the proposal. The council voted unanimously in favor of the motion, and the motion was carried.

Substance Use Outpatient Treatment = Providers include: Meng Ai Counseling & Consulting LLC, Christopher & Associates Evaluation & Counseling Center, Inc., Cassandra Mc Conn, Inc. A motion was made to accept the proposal. The council voted unanimously in favor of the motion and the motion was carried.

Support Groups for Resource Families = This service standard was not selected for Region 13.

Transition from Restrictive Placement = Providers include: ResCare Inc., & Children and Family Services Corp. A motion was made to accept the proposal. The council voted unanimously in favor of the motion and the motion was carried.

Truancy Termination = Providers include: Ireland Home Based Services, LLC, Children & Family Services, Corp., and Family Solutions, Inc. A motion was made to accept the proposal. The council voted unanimously in favor of the motion, and the motion was carried.

Tutoring / Literacy Classes = This service standard was not selected for Region 13.

Visitation Facilitation = Providers include: Virshawm Champion LCSW, ACSW, DAMAR Services, Inc., Jacqueline M. Jordan, Monroe County Government, Fountain Consulting Services, Inc., Ireland Home Based Services LLC, Children & Family Services Corp., Cassandra McConn Inc., Family Solutions Inc., & Parenting Plus Inc. A motion was made to accept the proposal. The majority of the council voted in favor of accepting the motion. There was one abstention. The motion was carried.

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Announcements:

Chairperson, Nicole Henderson announced that council member Angie Baugh a foster parent from Owen County has announced her resignation from the council. Discussion to elect another foster parent to fill Angie's vacancy will be addressed at the next council meeting.

Next Meeting and Adjournment:

The meeting was adjourned with the next meeting scheduled for Friday, May 13, 2011.